

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RE
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02-28-2002



NO. 7592 - P. 3

Docket No.:

FL-TBHoldings

Tab settings

101990912

To the Honorable Commissioner of Patents a. 101990912. See attached original documents or copy thereof.

1. Name of conveying party(ies):
FL Industries, Inc.
 MRD
 2-28-02

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State New Jersey
 Other _____

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: Thomas & Betts Holdings, Inc.
 Internal Address: _____
 Street Address: 1555 Lynnfield Road
 City: Memphis State: TN ZIP: 38119

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New Jersey
 Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Amendment

Execution Date: June 5, 1992

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)
TM
 Additional numbers Yes No

B. Trademark Registration No.(s)
1,571,746
 Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: G. Andrew Barger
 Internal Address: Thomas & Betts Corporation
Legal/Patent Dept., 4B-36
 Street Address: 8155 T&B Blvd.
 City: Memphis State: TN ZIP: 38125

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$ 540.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
20-0776

DO NOT USE THIS SPACE

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9. Statement and signature.
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

G. Andrew Barger, Reg. No. 39,899 G. Andrew Barger February 28, 2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and 4

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
FL INDUSTRIES, INC.

FILED

JUN 11 1992

DANIEL J. DALTON
Secretary of State

TO: THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3) of the New Jersey Business Corporation Act, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is FL Industries, Inc.
2. Article First of the Certificate of Incorporation be and it hereby is amended to read as follows:

"FIRST: The name of the Corporation is Thomas & Betts Holdings, Inc."

3. The foregoing amendment was adopted by the written consent of the sole shareholder as of May 5, 1992.
4. The number of shares entitled to vote on the adoption of the amendment to the Certificate of Incorporation was 100 shares.
5. The number of shares voting for and against the amendment is as follows:


NUMBER OF SHARES VOTING FOR AMENDMENT OF ARTICLE FIRST:

100

NUMBER OF SHARES VOTING AGAINST AMENDMENT OF ARTICLE FIRST:

0

THOMAS & BETTS HOLDINGS, INC.

By: 
James D. Hay
Vice President - General Counsel

DATED: June 5, 1992

TRADEMARK
REEL 1036 FRAME 716